

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number:**

0203-0194

**Case Title:**

Port Imperial Ferry Corp ([REDACTED] - CWA)

**Subject of Report:**

2016-09-09, Phone call to [REDACTED] by SA [REDACTED] and SA [REDACTED]

**Reporting Office:**

Edison, NJ, Resident Office

**Activity Date:**

September 9, 2016

**Reporting Official and Date:**

[REDACTED]

Agent

15-SEP-2016, Signed by: [REDACTED]

**Approving Official and Date:**

[REDACTED]

Special Agent in Charge

15-SEP-2016, Approved by: [REDACTED]

Assistant Special Agent in Charge

**SYNOPSIS**

On September 9, 2016, SA [REDACTED] called [REDACTED], as witnessed by CGIS SA [REDACTED] in reference to the interview that had taken place earlier that afternoon.

**DETAILS**

On September 9, 2016, at approximately 3:02 PM, Special Agent (SA) [REDACTED], Environmental Protection Agency (EPA), Criminal Investigation Division (CID) called [REDACTED] at phone number 201-[REDACTED], as witnessed by SA [REDACTED], United States Coast Guard Investigative Service (CGIS) at the direction of AUSA Jason Gould.

On September 9, 2016, earlier in the afternoon, during the initial interview of [REDACTED], [REDACTED] had stated [REDACTED] was still in contact with two deck hands that currently worked for NY Waterways. [REDACTED] had stated that [REDACTED] believed one of them would be willing to talk about what goes on at Waterways and that [REDACTED] was willing to call him for us. SA [REDACTED] reiterated the fact that neither SA [REDACTED] or SA [REDACTED] at any time directed Santiago to contact anyone that currently works at NY Waterways. SA [REDACTED] advised [REDACTED] to wait until SA [REDACTED] met with the AUSA assigned to the case for further direction in this matter.

[REDACTED] stated he understood and the phone call was ended.